

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004859

FILED
Feb 03, 2011
Secretary of State

Entity Name: ICI SERVICES CORPORATION

Current Principal Place of Business:

500 VIKING DRIVE SUITE 400
VIRGINIA BEACH, VA 23452

New Principal Place of Business:

Current Mailing Address:

500 VIKING DRIVE SUITE 400
VIRGINIA BEACH, VA 23452

New Mailing Address:

FEI Number: 26-4558596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MCCARLEY, DENNIS M
Address: 500 VIKING DRIVE, SUITE 400
City-St-Zip: VIRGINIA BEACH, VA 23452

Title: SD
Name: KOZLOWSKI, BRIAN A
Address: 500 VIKING DRIVE, SUITE 400
City-St-Zip: VIRGINIA BEACH, VA 23452

Title: PD
Name: HARRISON, JAMES J
Address: 500 VIKING DRIVE SUITE 400
City-St-Zip: VIRGINIA BEACH, VA 23452

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BRIAN A KOZLOWSKI

SD

02/03/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date